



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, JANUARY 3, 2019

***DRAFT SUMMARIZED MEETING MINUTES ***

PRESENT:

Blair Schweiger, Chair
Ben Brosseau, Commissioner
Regina Buzzello, Commissioner
Peter Hosmer, Commissioner
Melissa Fedock, Commissioner
Christie Lee Kinchen, Commissioner

ABSENT:

Linda Davis, Commissioner

STAFF:

Steve Venker
Joe Padilla
Doris McClay
Steve Perone

CALL TO ORDER

Vice Chair Schweiger called the meeting of the Scottsdale Historic Preservation Commission to order at 6:04 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

1. Approval of the December 6, 2018 Historic Preservation Commission Meeting Minutes

COMMISSIONER HOSMER MOVED TO APPROVE THE DECEMBER 6, 2018 MINUTES WITH CORRECTIONS, 2ND BY COMMISSIONER BUZZELLO. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONERS BUZZELLO, BROSSEAU, FEDOCK, HOSMER, KINCHEN, AND WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the January 3, 2019 Historic Preservation Commission agenda items, and other correspondence.

REGULAR AGENDA

3. 34-HP-2018 Stark Residence Addition and Remodel
Request approval of a Certificate of Appropriateness for exterior modifications to renovate a California Ranch Style house, including enlarging the front porch, relocating the front door, modifying the size and location of windows on the primary facade, adding French doors on the primary facade, converting the carport to a garage, and an addition at the rear of the house, located in the Village Grove 1-6 Historic 6626 East Hubbell Street. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Todd Stark, 602-496-4107.

COMMISSIONER BUZZELLO MOVED TO CONTINUE 34-HP-2018 TO FEBRUARY 7, 2019 2ND BY COMMISSIONER HOSMER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONERS BUZZELLO, BROSSEAU, FEDOCK, HOSMER, KINCHEN, AND WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

4. Election of Officers
The Commission will nominate and elect the Chair and Vice Chair

COMMISSIONER SCHWEIGER WAS ELECTED CHAIR FOR 2019 BY A 6-0 VOTE.
COMMISSIONER BUZZELLO WAS ELECTED VICE CHAIR FOR 2019 BY A 6-0 VOTE.

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NON-ACTION AGENDA

5. Historic Preservation Commission Prop 207 Training
The Commission will receive training regarding Prop 207

**DEPUTY CITY ATTORNEY JOE PADILLA PROVIDED TRAINING
REGARDING PROP. 207**

6. Historic Preservation Annual Report
The Commission will review the Historic Preservation Commission 2018 Annual Report

THERE WERE NO REVISIONS TO THE ANNUAL REPORT

7. Historic Preservation Commission Sunset Review
Request approval of the 2019 Historic Preservation Commission hearing dates.

**COMMISSIONERS HAD QUESTIONS ABOUT ATTENDING THE
SUNSET REVIEW COMMITTEE MEETING**

8. Historic Preservation Commission Annual Retreat
Staff requests that the Historic Preservation Commission determine the focus and the best date for the retreat.

**ROBERT'S RULES/INTEGRITY MATRIX/ SHPO GUIDANCE
REGARDING WALLS/ HPC COMMUNICATION PLAN**

Commissioner comments and announcements*

- **NONE**

Future Agenda items*

- **BUZZELLO REQUESTED AN ITEM REGARDING THE DELIVERY OF
HISTORIC PRESERVATION COMMISSION REPORTS**

***Not for discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:55 PM.

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